

RESOLUTION NO. 2009 - 05

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF MARTIN COUNTY,
INDIANA
AUTHORIZING THE SUBMITTAL
OF THE CDBG APPLICATION TO THE INDIANA
OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING
RELATED MATTERS

WHEREAS, the Board of Commissioners of Martin County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its county limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the Board of Commissioners of Martin County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Martin County, Indiana that:

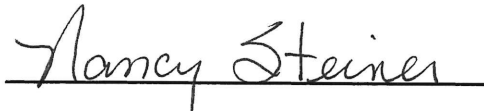
1. The Board of Commissioners President is authorized to prepare and submit an application for construction of a fire station to serve Martin County, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The Board of Commissioners of Martin County, Indiana hereby commits the requisite local funds in the amount of ninety-three thousand dollars (\$93,000) of total local match comprised of eight thousand (\$8,000) Community Foundation Partnership, Inc. funds, and eighty-five thousand (\$85,000) from county Cumulative Capital Development funds, with such commitment to be contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

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SUBMISSION & LOCAL MATCH COMMITMENT
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Adopted by the Board of Commissioners of Martin County, Indiana this 3rd day of
March, 2009, at 6:10 P.M.

ATTEST:

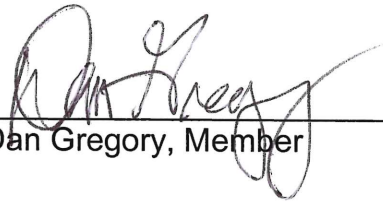
Board of Commissioners of Martin
County, Indiana



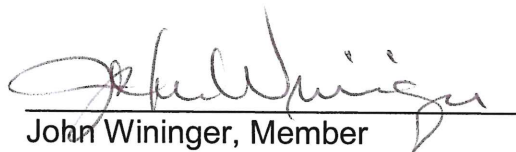
Nancy Steiner, Auditor



Paul George, President



Dan Gregory, Member



John Winger, Member